



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

6th Police District

September 2008

Building Safer Neighborhoods Through Community Partnership

www.DCcommunityprosecution.gov

Summary of Recent Court Cases

J.P. Battle, 41, has pled guilty to one count of Voluntary Manslaughter while Armed in connection with the stabbing death of his acquaintance, Vincent Simpson, following an argument in December 2007. Battle pled guilty on September 8, 2008 and will be sentenced on November 7, 2008. Battle faces a possible maximum sentence of 30 years of incarceration.

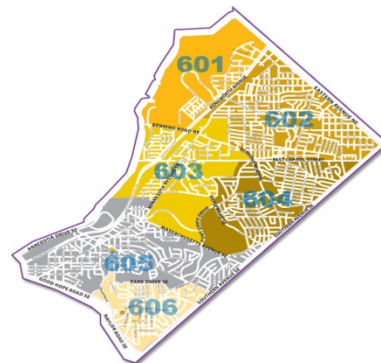
Travis Miles, 19, has been sentenced to a total of seven years in prison, to be followed by three years of supervised release for his role in the shooting of a 29-year-old man on December 28, 2007.

Gregory E. Napper, 25, was found guilty on September 17, 2008, by a Superior Court jury of First Degree Premeditated Murder while Armed, Possession of a Firearm during a Crime of Violence, and Carrying a Pistol without a License. Napper, is scheduled to be sentenced on November 21, 2008, before the Honorable Herbert B. Dixon, Jr. and faces a mandatory minimum sentence of 30 years of incarceration.

Daniel Richard Proctor, Jr., 21, pled guilty on September 30, 2008, to Second Degree Murder while armed for shooting 16-year-old Cequawn Brown in September of 2006. Proctor faces up to 40 years of imprisonment at sentencing, currently scheduled for December 3, 2008.

A detailed description of these Superior Court and other District Court cases are provided inside of this report.

The 6th Police District



Contact Numbers

Supervisory Community Outreach Specialist

Janean Bentley 202-514-2315

6D Community Prosecutor

Wendy Short 202-698-0825

6D Community Outreach Specialist

Brenda Horner 202-698-0825

6D Police Station

100 42nd Street, NE 202-698-0880

6D Police Substation

2701 Pennsylvania Ave, SE 202-698-2100

6th District Community Prosecution Update

Ward 7 Property Managers & Owner's Meeting

The next Ward 7 Property Managers & Owner's Meeting will be held on Thursday, October 23, 2008 at 10:00 a.m. at Benning Terrace, 4450 G Street, NE. All Ward 7 property managers and owners are invited to attend this meeting. Agenda items: Review of HUD Lease; Senior Citizen Eviction Laws; Barring Notice Training & the East River Family Strengthening Collaborative will conduct a Housing Program Presentation. Contact Brenda Horner, 6D Community Outreach Specialist for the United States Attorney's Office, if you have any questions or need additional information, (202) 698-0825.

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THE COURT REPORT

A 41-year-old District man, J.P. Battle, has pled guilty to one count of Voluntary Manslaughter while Armed in connection with the stabbing death of his acquaintance, Vincent Simpson, following an argument in December 2007. Battle pled guilty on September 8, 2008 in the Superior Court for the District of Columbia, and will be sentenced on November 7, 2008, by the Honorable Frederick H. Weisberg. Battle faces a possible maximum sentence of 30 years of incarceration. **(PSA 601).**

FACTS: At the plea hearing on September 8, 2008, Battle admitted that during the evening of December 4, 2007, he went to visit his young daughter in an apartment in the 4900 block of Quarles Street, SE. Present at the time of this visit, were his daughter's mother, her brother, a friend, and the decedent, 27-year-old Vincent Simpson. During the course of the evening, Battle asked his daughter's mother, why she let Simpson get a plate of food. Simpson responded that the defendant no longer lived in the apartment. Moreover, Simpson said that the defendant was not financially responsible for his daughter. They got into a verbal altercation, during which, Battle pulled out a knife and stabbed Simpson in the chest. Simpson died as a result of the stab wound to his chest.

A 19-year-old Southeast District of Columbia man, Travis Miles, has been sentenced to a total of seven years in prison, to be followed by three years of supervised release for his role in the shooting of a 29-year-old man on December 28, 2007. Miles, of the 2900 block of M Street, SE, Washington, D.C., received his sentence on September 3, 2008, before the Honorable Harold L. Cushenberry, Jr., of the Superior Court of the District of Columbia. On June 16, 2008, the defendant pled guilty to the charges of aggravated assault and possession of a firearm during the commission of a crime of violence. **(PSA 605, Case # 2008CF3001575).**

FACTS: According to the government's evidence, on December 28, 2007, at approximately 10:15 p.m., Travis Miles and an armed accomplice approached the 29-year-old victim who was seated in a vehicle in the 2900 block of N Street, SE, Washington, D.C. At gunpoint, Travis and his accomplice forced their way into the victim's car where they demanded his money. The victim complied with their demand. However, Miles and his accomplice were not satisfied and demanded more money. Upon the victim's refusal, at gunpoint, the victim was ordered to exit the vehicle. As he did so, Miles' armed accomplice fired two gunshots, striking the victim once and causing serious bodily injury. Both Miles and the accomplice fled the scene, leaving the victim for dead.

Gregory E. Napper, 25, of the 2200 block of Prout Street, SE was found guilty on Wednesday, September 17, 2008, by a Superior Court jury of First Degree Premeditated Murder while Armed, Possession of a Firearm During a Crime of Violence, and Carrying a Pistol without a License. Napper, is scheduled to be sentenced on November 21, 2008, before the Honorable Herbert B. Dixon, Jr. The defendant faces a mandatory minimum sentence of 30 years of incarceration. The Court ordered that the defendant continue to be held without bond pending his sentencing. **(PSA 607, Case# 2007CF1021557).**

FACTS: According to the government's evidence presented at trial, the defendant shot and killed Marvin Leon Carter, 24, just outside the defendant's home in the 2200 block of Prout Street, SE, Washington, D.C. The murder occurred at approximately 6:15 p.m. on Saturday, September 8, 2007. Some time before the shooting, the decedent and two friends were driving around in two stolen cars when one began to run low on gas. By chance, they decided to park one of the stolen cars in an alleyway next to the defendant's home on Prout Street. As the young men left one car behind and were driving away from the area in the other, they were questioned by men hanging out in front of the defendant's home about whether they really lived in the area, etc. When the decedent later returned with one of his friends to retrieve the stolen car they had parked earlier in the alley, the defendant ran into his home with another person. The decedent and his friend were then driving out of the alley in the car when the defendant ran out of his home with a gun and fired at the decedent, killing him while he was still strapped into his seat belt in the driver's seat. The car then crashed into the defendant's own vehicle, which was parked in front of the defendant's home. The other young man in the car fortunately survived, and later identified the defendant in a photo array as the shooter.

The defendant fled the scene before police arrived. He later came down voluntarily to the homicide office on September 11, 2007, to speak to detectives about his car, which had been towed by police. At first the defendant denied even being present on the scene. The detective told him a number of things about what her investigation had revealed, including that the decedent's car had been parked in the alley before the shooting; that the defendant retrieved a gun from his house before shooting the decedent; and that the car crashed into the defendant's vehicle. During breaks in the discussion, the detective left the defendant alone in the interview room while the recording equipment was still rolling. After looking at the visible camera pods on the wall, the defendant hid his cell phone in his hat and made two separate phone calls. In the first, the defendant was overheard stating, "Tell that n*****, tell everybody, they hip. These motherf*****s know every []. When I say everything, everything." In the second call, the defendant was heard worrying about whether a trial witness had spoken to police, and again stated that "they know everything." The defendant was later arrested at the station, though the telephone calls were not noticed by detectives until they reviewed the recording the following day.

A 21-year-old man, Daniel Richard Proctor, Jr., pleaded guilty on September 30, 2008 in the Superior Court of the District of Columbia to Second Degree Murder while armed for shooting 16-year-old Cequawn Brown in September of 2006. Proctor, most recently of Southeast Washington, D.C., was scheduled to face trial today on charges of First Degree Murder while Armed, Possession of a Firearm During the Commission of a Crime of Violence or Dangerous Offense, and related weapons charges related to Mr. Brown's death. After hearing police testimony in pretrial motions, the defendant indicated through his attorney that he wished to plead guilty. The defendant entered his guilty plea before the Honorable Geoffrey M. Alprin. Proctor faces up to 40 years of imprisonment at sentencing, currently scheduled for December 3, 2008. Under the voluntary sentencing guidelines, the defendant faces a likely sentencing range of 12 to 24 years in prison.

FACTS: According to the government's evidence, on September 25, 2006, at approximately 7:20 p.m., Proctor was standing on the corner of 53rd and Astor Place, SE, when he was approached by Cequawn Brown, who at that time was two days shy of his 17th birthday. The two spoke, and an argument ensued. When Cequawn Brown turned to walk away, Proctor drew a pistol and shot him in the back of the head. Mr. Brown fell to the ground, and the defendant then stood over him and fired a second shot, which struck the decedent's back. The defendant then left the scene. Approximately 3 weeks later, the defendant was arrested buying ammunition consistent in caliber with that used to shoot Mr. Brown.

Tracy Van Dyke, a Southeast District of Columbia man, has been sentenced for killing a man during the late evening hours following a Thanksgiving dinner the two shared with others in 2004. Van Dyke was found guilty in May 2008 by a Superior Court jury of Voluntary Manslaughter while Armed. Van Dyke, 44, of the 5300 block of B Street, SE, Washington, D.C., was sentenced on September 19, 2008, before the Honorable John Mott to 150 months (12 ½ years) in prison. The Court also imposed 5 years of supervised release after he has served his sentence. **(PSA 603).**

FACTS: According to the government's evidence presented at trial, the homicide occurred in the defendant's former residence at 4233 Blaine Street, NE, Washington, D.C. late in the evening hours on Thanksgiving, November 25, 2004. The decedent, Darnell Baldwin, 44, came over with his girlfriend to have Thanksgiving dinner with the defendant and the defendant's wife. At some point, the conversation became heated, and the decedent was asked to leave the house. He did so and returned twice, the last time offering an apology.

At that point, an altercation began between the two men, and the decedent and the defendant ended up wrestling on the kitchen floor. The defendant, who was taller and heavier than the decedent, managed to get on top of the decedent. At that point, the defendant's wife was actually concerned for the decedent – not her husband – and she tried to call 911. The defendant yelled at her not to call the police, and subsequently used a glass Smirnoff bottle to hit the decedent about the face. The bottle broke, and the defendant continued using the now-sharpened bottle to make a series of jabbing motions about the decedent's body, primarily on the left side of his face.

The defendant eventually stopped and called 911 after the decedent's body was still. As a result of the blood loss from the large number of relatively superficial wounds – no arteries were cut – the decedent went into cardiac arrest. Paramedics were unable to revive him, and the decedent was transported to Prince George's Hospital Center, where he was pronounced dead by a member of the hospital staff just after midnight, at 12:10 a.m., on November 26, 2004. The body of Darnell Baldwin was transported to the Office of the Chief Medical Examiner for the State of Maryland. An autopsy determined that the cause of death was the multiple blunt and sharp force injuries to his head and neck, and that the manner of death was a homicide. Before he was transported to the police station, police officers heard the defendant state that he had "lost it."

William Welch, a 46-year-old District of Columbia man, was sentenced on September 11, 2008, to 13 years in prison by Superior Court Judge Herbert B. Dixon, Jr. in connection with the January 11, 2008, stabbing death of John King. Welch pled guilty to voluntary manslaughter on June 9, 2008. Welch had been convicted in 1980 for second degree murder. (PSA 603).

FACTS: During the June 2008 plea proceeding, Welch admitted that at about 11:30 p.m. on January 11, 2008, he and King were drinking heavily outside a gas station located at the intersection of Benning Road, SE, and East Capitol Street. The men had an argument. In the course of the argument King began berating Welch. Welch became frustrated and angry, pulled out a knife and stabbed King two times: once in the abdomen and once on the left arm. Welch later admitted that he “just couldn’t take it anymore.” King did not brandish a weapon and did not pose an imminent threat of death or serious bodily injury. King staggered off after being stabbed, and died sometime late in the day on January 12, 2008.

DISTRICT COURT CASES

A 21-year-old District of Columbia man, John Anthony III, has pled guilty to Possession of Material Involving Child Pornography.

FACTS: Anthony entered his guilty plea on September 2, 2008 in the U.S. District Court for the District of Columbia before the Honorable Ellen S. Huvelle. As a result of a prior conviction, the defendant faces a minimum sentence of 10 years in prison, and a maximum sentence of 20 years in prison when he is sentenced on November 5, 2008. Anthony is also subject to enhanced penalties because some of the images of child pornography he possessed involved prepubescent minors or minors who had not attained the age of 12 years, and some of the images and videos he possessed portrayed sadistic or masochistic conduct or other depictions of violence.

In 2006, the defendant was convicted in the Superior Court of the District of Columbia of attempted sexual abuse of a child. While on probation for this offense, Anthony submitted to a polygraph test that was administered as part of his probation. After the polygraph provided inconclusive results, court supervision officers questioned Anthony about child pornography, and he admitted that he had viewed child pornography on the computer at his mother's home.

On October 12, 2007, members of the United States Attorney's Office Criminal Investigation Unit and the Metropolitan Police Department's Internet Crimes Against Children Unit executed a search warrant at Anthony's mother's home in Southeast Washington, D.C. Detectives spoke to Anthony, who admitted that he downloaded onto his home computer images of children engaged in sex acts. A forensic analysis of the computer revealed images and videos depicting child pornography. The analysis also revealed that in the days prior to the execution of the search warrant, Anthony deleted over 3000 files from the computer, some of which contained child pornography.

The images located on Anthony's computer were taken to the National Center for Missing and Exploited Children (NCMEC), where they were compared with NCMEC's Child Recognition & Identification System (CRIS). The analysis resulted in four of the images being identified as known minors, i.e., under age 18.

A 29-year-old East Windsor, New Jersey man, Edward Kline, was sentenced on September 4, 2008 before the Honorable Thomas F. Hogan in the U.S. District Court for the District of Columbia to nine years in prison and lifetime supervised release following his earlier guilty plea to one count of Distribution of Child Pornography and one count of Attempted Enticement of a Minor. Kline pled guilty to the charges on March 4, 2008. His conviction is the result of an undercover investigation conducted by the FBI/MPD's District of Columbia Innocent Images Task Force.

FACTS: According to the Statement of Offense filed with the court by the government, on November 28, 2007, a cooperating witness ("CW") working in an undercover capacity under the supervision of law enforcement agents while located in the District of Columbia, went on-line and was contacted by an individual CW knew as "Edward," subsequently identified as the defendant, Edward Kline, with the screen name of "Pique2uX." The CW had met Edward on prior occasions and knew him to have a sexual interest in male children and to collect child pornography. During the on-line conversation, the defendant inquired about having sex with an underage boy. The CW told the defendant that he could arrange for a 13-year-old boy with whom the defendant could have sex. During the course of the on-line conversation, the defendant told the CW about an 11-year-old boy with whom he had sex. He also sent the CW several videos depicting adult males engaged in sexual acts with prepubescent boys.

The CW and the defendant then arranged for the defendant to come to the CW's residence on Friday, November 30, 2007, for the purpose of engaging in sex acts with the child, and the defendant confirmed that he would bring his video camera so he could film the sexual activity.

On November 30, 2007, the CW and the defendant exchanged messages via text messaging on their cellular telephones. The defendant asked for a picture of the child, and the CW forwarded to the defendant's cellular telephone a photograph of a thirteen-year-old boy; the photograph was of a clothed child. At approximately 5:50 p.m., the defendant went to the CW's residence located in the 1300 block of U Street, NW, Washington, D.C., knocked on the door, and was allowed inside by law enforcement officers who then placed him under arrest.

In the search incident to the arrest of the defendant, the officers recovered, among other items, a video recorder with a tape in it. The tape recovered from the defendant contained a video of two prepubescent males approximately eight- and thirteen-years-old engaging in masturbation while they were being filmed by the defendant, who also appeared in the video. The rest of the tape was not yet used.

Later that evening, members of the Metropolitan Police Department and Federal Bureau of Investigation executed a federal search warrant at the defendant's Washington, D.C. apartment and recovered additional items, to include three hard drives, routers, a computer, and several DVDs, CDs, video tapes, and magazines. The items recovered contained in excess of 600 images of child

pornography. The ages of the children appeared to range from approximately three years old to young teens and included sadistic conduct and violence involving young children. Among the images described above was another movie in which the defendant is depicted receiving oral sex from a prepubescent male who appears to be approximately thirteen years old.

This case was brought as part of Project Safe Childhood and the Regional Internet Crimes Against Children Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafechildhood.gov.

Grover K. Jarrell, a 2006 primary candidate for the Council of the District of Columbia for Ward 6, has been sentenced for failing to file federal and D.C. tax returns for tax years 2002 through 2005, U.S.

FACTS: Jarrell, 52, of the unit block of Sherman Circle, NW, Washington, D.C., pled guilty in October 2007 to two misdemeanor counts in U.S. District Court for the District of Columbia before the Honorable Magistrate Judge Deborah A. Robinson. During the plea hearing, Jarrell admitted to failing to file federal or D.C. tax returns, despite being required to do so, for tax years 2002 through 2005. Jarrell was sentenced today by Magistrate Judge Robinson to three years of probation on both counts. The Court also ordered Jarrell to perform 100 hours of community service. He will additionally be required to pay the taxes due and owing, as well as any interest and penalties. As a result of the guilty pleas, Jarrell subsequently filed delinquent tax returns with the IRS and OTR for 2001 through 2007, and agreed to pay the tax losses to IRS and OTR, respectively, of approximately \$42,000 and \$36,000, plus interest and penalties.

According to the factual proffer of evidence by the government at the guilty plea hearing, which was agreed to by Jarrell, for tax years 2002 through 2005, Jarrell was a person who was required to file a personal tax return with the IRS and the DC OTR. During this period, Jarrell earned at least \$175,098.36 in wages, as reported on Forms W-2 and 1099 filed with the IRS by third parties which paid funds to Jarrell, and \$19,584 in unemployment compensation. This income was subject to federal and D.C. taxation. Although the amount of income was subject to taxation, Jarrell failed to pay withholding taxes on the bulk of this income and failed to file any returns for tax years 2002 through 2005. As Jarrell knew, he was required under the law to submit tax returns to federal and local taxing authorities and to pay any tax due and owing. Nevertheless, Jarrell failed to submit any return for these years or to pay the full amount of the tax due.

On September 9, 2008, a federal grand jury in Washington, D.C. returned a five-count indictment against an Indian national and an Indian corporation on charges of supplying the Government of India with controlled goods and technology without the required licenses. Specifically, the indictment alleges that between August 2001 and June 2003,

Siddabasappa Suresh and the Rajaram Engineering Corporation conspired to violate the International Emergency Economic Powers Act (IEEPA) and the Export Administration Regulations (EAR). The defendants were also charged with four substantive counts involving violations of IEEPA and the EAR.

FACTS: According to the indictment, the Department of Commerce (DOC) was responsible for reviewing and controlling the export of certain goods and technologies from the United States to foreign countries. In an effort to protect the national security and foreign policy of the United

States, the DOC restricted the export of goods and technology to certain government, quasi-governmental, and private entities that the DOC determined to be involved in nuclear proliferation. Such entities were identified on the DOC's Entity List. Any export of U.S. goods and technology required a license from the DOC authorizing such export. Failure to obtain a license prior to the export was a criminal offense.

According to the indictment, the Vikram Sarabhai Space Centre (VSSC) was within the Department of Space of the Government of India. It was responsible for research, development, and production of India's space launch system. These activities encompassed both civilian spacecraft and ballistic missiles. VSSC was on the Entity List.

In 2003, the DOC - Office of Export Enforcement, Bureau of Industry and Security, was conducting an enforcement action, known as the Sentinel Program, in which agents from the DOC would travel to foreign countries for the purpose of verifying the end user of certain controlled goods. In early 2003, the DOC scheduled a post shipment verification check in India. In preparation for the trip, the agents reviewed paperwork that had been filed with the DOC concerning recent shipments of controlled goods to India. In doing so, the agents discovered the sale of controlled goods from a U.S.-based company, (referred to in the indictment as "Corporation-U.S.") to Rajaram, which is located in Bangalore, India.

According to the indictment, Rajaram was identified as an importer, exporter and manufacturer of testing and measuring instruments. Suresh, a citizen and resident of India, was identified as the owner and manager of Rajaram. The investigation revealed that Suresh conspired with employees of an Indian-based subsidiary of Corporation-U.S. (referred to in the indictment as "Corporation-India") to circumvent the export control laws of the United States by transshipping controlled goods through Rajaram to Listed Entities within India. The object of the conspiracy was evade the prohibitions and licensing requirements of the EAR by concealing the identity of the ultimate consignee of the controlled goods, thereby creating a larger market for these controlled goods resulting in increased corporate profits.

According to the indictment, from 2001 to 2003, Suresh and Rajaram caused the export of approximately 25 shipments of controlled goods from the United States to Listed Entities within India. These transactions involved more than 100 controlled goods, with an approximate value of \$136,000. The indictment specifically identified six shipments to VSSC of various controlled goods from 2002 through 2003. All of these transactions involved complex electronic

instruments used in high performance testing and monitoring. These functions were essential in the research and development of launching systems, to include missile delivery systems. The defendants knowingly failed to obtain or apply for a license from the DOC authorizing any of these transactions.

An indictment is merely a formal charging charge that a defendant has committed a criminal violation. All defendants are presumed innocent until and unless proven guilty in a court of law.

Leon Waddy, a 22-year-old resident of the District of Columbia, has pled guilty to theft of firearms and possession of stolen firearms .

FACTS: Waddy entered his guilty plea yesterday in the U.S. District Court for the District of Columbia before the Honorable Magistrate Judge John M. Facciola. Waddy will face statutory penalties of five (5) years for theft of firearms and ten (10) years for possession of stolen firearms when he is sentenced by the Honorable Ellen S. Huvelle on December 8, 2008. Under the federal sentencing guidelines, he faces a likely sentencing range of 30 - 37 months in prison.

Waddy was enrolled as a student at Winston Salem University in Winston Salem, North Carolina, prior to his arrest. According to the Statement of Offense, on June 13, 2008, at about 12:26 a.m., Waddy and Michael Henderson broke into the Green Top Sporting Goods store in Glen Allen, VA. Once inside, they stole 34 semi-automatic handguns. The theft was captured on a security video camera, and Waddy could be seen carrying a black bag and wearing a black hooded sweatshirt and camouflage pants. After the theft, the men traveled to Waddy's apartment in Southeast Washington, D.C., where they divided the weapons between themselves. Waddy kept approximately 17 guns.

Members of the Bureau of Alcohol, Tobacco, Firearms and Explosives ("ATF") investigated the burglary from Green Top Sporting Goods and arrested Michael Henderson after he sold a number of the stolen guns in Maryland. Leon Waddy was later identified as Henderson's accomplice in the burglary.

On June 21, 2008, MPD officers and ATF agents executed a D.C. Superior Court search warrant at Waddy's apartment in Washington, D.C. In Waddy's bedroom, the officers recovered a S&W .45 caliber handgun with a tag and magazine, a Sig Sauer P232 handgun with a magazine, a black duffle bag containing a gun tag for a Walther PPK .380 caliber handgun, a pair of green camouflage pants, a black hooded sweatshirt, and Waddy's college identification card. The two handguns in Waddy's bedroom had been stolen from Green Top Sporting Goods, on June 13, 2008.

Waddy was arrested when he returned home. He later confessed that he and Henderson stole the firearms, and that he sold all but two of his handguns in the District of Columbia to three separate individuals whom he thought to be drug dealers, for a profit of approximately \$2,400. Waddy also admitted that he was keeping for his own use the two handguns found in his bedroom.

Henderson recently appeared in the U.S. District Court in Greenbelt, MD, and pleaded guilty to stealing the firearms.

The United States has reached a \$1,750,000 settlement with the District of Columbia (“District”) to resolve allegations that the District of Columbia Public Schools (“DCPS”) falsely certified its eligibility to receive federal funds under the Migrant Education Program (“MEP”) and submitted or caused to be submitted false claims to the U.S. Department of Education for payment knowing that it was ineligible to receive MEP funds.

FACTS: Under the Migrant Education Program, the U.S. Department of Education provides funds to States and territories to assist state educational agencies in providing appropriate educational services that address the special needs of migrant children. The regulations governing the Migrant Education Program enumerate specific criteria for state education agencies to use in identifying migratory children. The States and territories are responsible for providing to the U.S. Department of Education an accurate count of eligible migratory children residing within the State or territory.

The federal government alleged that the DCPS falsely certified that it had eligible migratory children residing in the District of Columbia. At the time DCPS is alleged to have fraudulently misused MEP funds, it was an independent agency under the supervision of the District of Columbia Board of Education. The DCPS is now a subordinate agency of the District of Columbia under the control of the Mayor.

According to the government’s evidence, from 2001 to 2003, DCPS submitted annual certifications of its migrant child counts to the U.S. Department of Education and obtained MEP funding as a result of these submissions. In June 2005, a DCPS internal audit mandated by the U.S. Department of Education revealed that none of the children included in its child count for 2003 were eligible to participate in the Migrant Education Program. Further investigation confirmed that the DCPS submitted false certifications of its migratory child count from 2001 to 2003.

The U.S. Attorney’s Office for the District of Columbia, in collaboration with the Civil Division of the U.S. Department of Justice, pursued recovery for the fraudulent use of the migrant grant funds under the False Claims Act. The District of Columbia agreed to pay \$1,750,000 to resolve these allegations. The District denied liability as part of the settlement.

“Recipients of federal grant funds must be responsible stewards to ensure that the funds are used for the intended beneficiaries,” said U.S. Attorney Taylor. “This resolution demonstrates our commitment to pursue aggressively the misuse of federal grant funds and hold the recipients accountable, whether they be individuals or governments.”

Deputy Inspector General Mitchelson stated, “This agreement corroborates the importance of accountability and maintaining the integrity of federal education.”

Karin Coppens, an officer with the Metropolitan Police Department (MPD) since 1985, has pleaded guilty to embezzling \$178,611.87 from MPD in one of the largest time and attendance fraud cases in the history of the department.

FACTS: Coppens, 49, pleaded guilty on September 12, 2008 to a one-count Information charging theft from a program receiving federal funds in U.S. District Court for the District of Columbia before the Honorable Rosemary M. Collyer. The case is now set for sentencing on December 19, 2008. At sentencing, the defendant faces a possible sentence of up to ten years of incarceration, a fine of up to \$250,000, and an obligation to make restitution for the amounts embezzled from MPD. Under the voluntary Sentencing Guidelines, the defendant faces between twelve and eighteen months of incarceration and a fine of between \$3,000 and \$30,000.

According to a Statement of Facts adopted by Ms. Coppens, from August 2004 through June 2008, Coppens submitted bogus weekly time sheets that included more than 3400 hours of overtime for work purportedly performed as part of MPD's Photo Radar Overtime Program – a program that allows officers to earn overtime pay for enforcing traffic violations. Coppens was never trained to participate in that program and never performed any work as part of that program. Rather, Coppens forged the signature of a supervisor on more than 94 time sheets making the crime almost undetectable. Pursuant to the plea agreement, Coppens admitted to receiving \$178,611.87.

Charles J. Wiggins, a contractor who performed work for the District of Columbia Public Schools, has been sentenced for paying bribes to two D.C. Public School (DCPS) officials.

FACTS: In 2006, Wiggins, 64, of Temple Hills, Maryland, admitted during a guilty plea proceeding to making bribe payments to the two officials in return for obtaining work at various D.C. Public Schools. On September 12, 2008, in the U.S. District Court for the District of Columbia, the Honorable John D. Bates sentenced Wiggins to 2 years of probation, conditions of which required Wiggins to perform 150 hours of community service and to perform 50 days in jail on weekends. Judge Bates granted Wiggins a downward departure from the sentence he faced under the Federal Sentencing Guidelines because of his cooperation with the government involved in this bribery scheme.

According to the government's evidence, with which Wiggins agreed, between 2001 and 2003, Wiggins operated a business known as Wiggins Telecommunications out of his home in Maryland. Wiggins Telecommunications was a computer company which installed and maintained computers. Through his company, Wiggins sought and received work with the DCPS. Two individuals whom Wiggins dealt with were employed by DCPS. One individual, Lorelle Dance, was employed as a business manager with DCPS and was responsible for buying goods and services for various elementary schools within the DCPS system. Until December 31, 2002, a second individual, George Smitherman, was employed by DCPS as a principal of Moten Elementary School. Part of Smitherman's responsibilities as a principal was to manage the use

of government-issued DCPS purchase cards and approve requests for the purchase of goods and services by Dance.

Wiggins, through Wiggins Telecommunications, agreed to perform computer installation services for DCPS. Dance and Smitherman were responsible, in their respective positions with DCPS, to approve work by Wiggins and his companies, and to approve payments to him.

In or about the Fall of 2002, Wiggins, with the assistance of Dance, also created a shell company, Motts Sales and Services, through which Wiggins fraudulently billed DCPS, at the instruction of Dance, for custodial and computer-related goods and services.

Between 2001 and 2003, Wiggins received, through Wiggins Telecommunications, more than \$300,000 from DCPS in exchange for computer related work that he reportedly performed for the DCPS system. Between the Fall of 2002 and the Spring of 2003, Wiggins also received, through his shell company, Motts Sales and Service, more than \$60,000 for services and goods allegedly provided to DCPS. During this same time period, Wiggins paid to Dance and Smitherman approximately \$38,332.47 and \$11,000, respectively, in return for maintaining the defendant's lucrative work arrangement with DCPS.

Dance previously pled guilty to a bribery charge in this scheme and was sentenced in August 2006 by Judge Bates to 18 months in prison. Smitherman was charged with accepting gratuities, but was acquitted on those charges at trial in July of 2008.

Eight members of the 662 Boss Piru gang, which purports to be a sect of the notorious, nationwide Bloods gang, have been charged by a federal grand jury in a 19-count indictment with conspiracy to commit kidnapping in aid of racketeering activity, kidnapping in aid of racketeering activity, and numerous local offenses, including kidnapping, assault with a dangerous weapon, six counts of sexual abuse, and obstructing justice.

FACTS: The eight defendants are Albert M. Price, 31, also known as "Original Gangster" and "Hellmary," the believed leader of the gang; Marisa R. Gibson, 31, also known as "Angel of Death" and "Lady 151," the believed leader of the female members of the gang; Deandre R. Tolson, 22, also known as "Bloody Sniper" and "Hellmary Jr."; Marlowe St. Claire, 20, also known as "Bloody Lo"; Ceasar M. Hall, 19, also known as "Bloody Banger"; Latoye S. Morrison, 19, also known as "Lady Wax"; Lewis E. Fields, 21, also known as "Little Psycho"; and Dimitri Hightower, 29, also known as "Miciyh Jenkins" and "Bloody Micky."

The indictment was returned under seal on September 9, 2008, and unsealed on Friday, September 12, 2008, following the arrest of several of the defendants. The defendants are scheduled to be arraigned starting today in U.S. District Court for the District of Columbia. If convicted of the charges, the defendants face the possibility of life imprisonment without the possibility of release.

“The horrific and violent kidnapping and assault of a young female gang member in this case by her alleged fellow gang members is a prime example of why we must be vigilant in not allowing gangs to get a foothold in our community,” said U.S. Attorney Taylor. “Working with our law enforcement partners, we will use every tool in our arsenal to bring to justice those who engage in violent criminal conduct. This indictment sends a clear message to gang members who engage in such criminal activity that there are grave consequences for their actions.”

“The arrests of these individuals are a part of our continued law enforcement efforts to rid our streets of violent crime,” said MPD Chief Lanier. “The District of Columbia is not and will not be a place where individuals can engage in violent activity.”

"Today's announcement regarding the indictment and arrest of several members of the Bloods serves as a strong reminder that the FBI will continue to investigate reports of any violent or gang-related activity to ensure the safety of our community and its citizens," said FBI Assistant Director in Charge Perschini.

The indictment alleges that the defendants are members of a criminal organization known as 662 Boss Piru, a “set” of, that is, a sub-group of, or gang affiliated with, the Bloods gang, a violent, nationwide gang. The indictment alleges that the 662 Boss Piru gang is a criminal enterprise that has operated since at least 2004, and which engages in a variety of criminal activities including prostitution, narcotics dealing, assault, threats, witness intimidation, kidnapping, and robbery in the District of Columbia, Maryland, Virginia, and elsewhere. According to the indictment, members of the 662 Boss Piru gang use intimidation, violence and threats of violence, including assault and kidnapping, to discipline and punish enterprise members and associates who violate enterprise rules or were disloyal.

The indictment further alleges that on June 8-9, 2008, the eight defendants kidnapped and assaulted a fellow young female gang member who was attempting to leave the gang. The alleged assault occurred in the 4900 block of Astor Place, SE, Washington, D.C. Thereafter, in a secluded area in 4500 block of Grant Street, NE, Washington, D.C., five of the defendants, Gibson, Tolson, St. Claire, Hall, Morrison, and Fields, are alleged to have forced the fellow gang member to perform sexual acts with four men that she did not know.

An indictment is merely a formal charge that a defendant has committed a violation of criminal laws, and every defendant is presumed innocent until, and unless, proven guilty.

Ronald G. Payton, a 24-year-old former investigator at U.S. Investigations Services, Inc. (“USIS”), who conducted background investigations on behalf of the U.S. Office of Personnel Management (“OPM”), was sentenced on September 15, 2008 to 180 days of home detention as part of a one-year period of supervised probation for making a false statement.

FACTS: Payton, of Waldorf, Maryland, was sentenced by U.S. District Judge Colleen Kollar-Kotelly, after pleading guilty in June 2008. The Court also ordered Payton to pay a total of \$10,000 in restitution to OPM.

According to the factual proffer agreed to by Payton at the time of the plea, Payton was employed by USIS as an investigator under contract to conduct background investigations on behalf of OPM. OPM's Federal Investigative Services Division ("FISD"), formerly known as the Center for Federal Investigative Services, is responsible for conducting background investigations for numerous federal agencies and their contractors. OPM-FISD has an investigator workforce comprised of federal agents employed by OPM-FISD and investigators employed by various companies, such as USIS, under contract with OPM-FISD to conduct background investigations. OPM-FISD conducts background investigations of individuals who are either employed by or seeking employment with federal agencies or government contractors. The purpose of the background investigations is to determine individuals' suitability for positions having access to classified information, for positions impacting national security, and for receiving or retaining security clearances.

In conducting these background investigations, contract investigators conduct interviews of individuals who have information about the person who is the subject of the background investigation. In addition, contract investigators seek out, obtain, and review documentary evidence, such as employment records, to verify and corroborate information provided by either the subject of the background investigation or by persons interviewed during the investigation. After conducting interviews and obtaining documentary evidence, contract investigators prepare a Report of Investigation ("ROI"), containing the results of the interviews and records reviews, and electronically submit the ROI to OPM in Washington, D.C. OPM then provides a copy of the investigative file to the requesting agency and maintains a copy in its records system.

The ROI containing the results of the interviews and records reviews conducted during a background investigation is utilized and relied upon by the agency requesting the background investigation to determine whether the subject of the investigation is suitable for a position having access to classified information, for a position impacting national security, or for receiving or retaining security clearance.

On or about February 14, 2008, in a ROI of a background investigation of B.D., Payton stated that he had interviewed four individuals, among others, about B.D. (and reported what these four individuals had purportedly stated about B.D.), when, in truth and in fact, Payton had not interviewed any of these four individuals about B.D. On the same date, Payton electronically submitted to OPM in Washington, D.C., his ROI on the background investigation of B.D., which contained the above-mentioned false statements. These false statements were material, as they influenced the government's decisions and activities with respect to B.D. In or about April 2008, Payton began calling one of those four individuals whom he had not interviewed about B.D. and leaving lengthy voice-mail messages asking her to state falsely that she had been interviewed by him regarding B.D.

Between October 2007 and February 2008, in at least six ROI's on background investigations, Payton stated that he had interviewed a source regarding the subject of the background investigation when, in truth and in fact, he had not conducted the interview. Beginning in or about July 2007, on at least five occasions, in his ROI's on background investigations, Payton stated that he had reviewed records obtained by him when, in truth and in fact, Payton had not obtained those records. In his ROI's on background investigations, Payton also fabricated answers to questions that he had forgotten to ask in interviews that he had actually conducted. All of these false statements were material, as they influenced the government's decisions and activities with respect to the subjects of those background investigations.

Payton's false statements in his ROI's on background investigations have required OPM-FISD to reopen and rework numerous background investigations that were assigned to Payton during the time period of his falsifications, at an estimated cost of at least \$10,000 to the United States government.

Harriette Monica Walters, 51, a former employee of the District of Columbia's Office of Tax and Revenue (OTR), pleaded guilty on September 16, 2008 to felony counts of wire fraud, money laundering conspiracy, federal tax evasion, and District of Columbia tax evasion. Walters is the tenth defendant in the long-running OTR property tax refund fraud scheme to plead guilty.

FACTS: Walters entered her guilty plea in the U.S. District Court for the District of Columbia before the Honorable Emmet G. Sullivan, who provisionally accepted the guilty plea. The Court deferred scheduling a sentencing hearing, but set a status hearing for October 27, 2008. If the plea agreement is ultimately accepted by the Court after receiving a pre-sentence report prepared by the Probation Department, Walters will, among other things, be sentenced to between 15 years and 18 years of imprisonment and be ordered to pay \$48,115,419.09 in restitution to the District of Columbia. Walters also agreed to pay \$12,993,181 to the federal government and \$3,283,428.27 to the District of Columbia for back taxes due and owing.

According to the factual proffer presented in Court and the 114-page Statement of the Offenses stipulated to by Walters, the scheme to defraud OTR began in 1989 and lasted 18 years, until Walters and others were arrested in November 2007. Walters, who began working for the District of Columbia government in 1981 and became Manager of the Real Property Tax Administration Adjustments Unit in OTR in 2001, used her experience and her knowledge of the District of Columbia's property tax refund process to prepare 226 fraudulent property tax refund vouchers. As the leader of a sophisticated conspiracy, Walters embezzled \$48,115,419.09 from the District of Columbia over the 18 years of her scheme.

"On this day of reckoning for the defendant and her co-conspirators, a sad chapter in the history of our City is coming to an end," said District of Columbia U.S. Attorney Taylor. "As we now know, the defendant used her public office to fund her own greed for eighteen, long years. An enduring tragedy of this case is that the defendant stole \$48 million to lead a life of conspicuous consumption while our City and its most vulnerable populations were in such great need."

"Corruption arises when unprincipled government officials exercise discretion without oversight," said Maryland U.S. Attorney Rosenstein. "The only way to prevent corruption is to eliminate opportunities for corruption."

"Today's plea marks a significant milestone in the FBI's fight to prevent and disrupt public corruption in all levels of government," said FBI Assistant Director in Charge Persichini. "The citizens of the District of Columbia, as all citizens of this country, are entitled to a fair and honest Government and government employees representing them."

The IRS takes abusive tax schemes seriously," said IRS Criminal Investigation Special Agent in Charge Martin. "Tax evasion is not a victimless crime. Honest, hard-working Americans pay the price when others choose to evade their tax obligations. No one is above the law."

According to the Statement of Offense, Walters prepared the fraudulent property tax vouchers and then used her position of authority to shepherd the fraudulent vouchers through the approval process. Walters procured the fraudulently obtained property tax refund checks and gave them to her co-conspirators to deposit or cash. Walters and her co-conspirators then shared the proceeds of her scheme. Walters spent a significant portion of these proceeds on gambling trips and on expensive clothing and jewelry. Walters also gave large amounts of the proceeds to friends, family members, and co-workers. Walters was aided in her ability to distribute the proceeds from the fraudulently obtained property tax refund checks by bringing a bank employee into the conspiracy.

The breadth and scope of Walters's scheme increased over time. At the beginning of the scheme, Walters prepared individual fraudulent property tax refund vouchers that were in amounts just over \$4,000.00. By the end of the scheme, in 2007, Walters prepared a fraudulent property tax voucher that was in excess of \$500,000.00. The amount Walters stole each year also generally increased, from \$31,734.57 in 1989 to a high of \$8,641,750.34 in 2004.

Walters embezzled the following amounts each year:

YEAR	FRAUDULENT VOUCHERS	PUBLIC FUNDS EMBEZZLED
1989	6	\$31,734.57
1990	11	\$47,016.79
1991	10	\$160,153.08
1992	1	\$4,711.29
1993	5	\$246,301.15
1994	20	\$1,237,425.12
1995	19	\$1,423,237.59
1996	3	\$243,424.61
1997	1	\$543,423.50
1998	2	\$275,893.90
1999	7	\$1,244,522.43
2000	17	\$3,157,343.53
2001	19	\$3,515,671.85
2002	15	\$3,296,280.80
2003	19	\$4,771,776.55
2004	26	\$8,641,750.34
2005	21	\$7,107,129.71
2006	18	\$7,317,097.17
2007	17	\$4,850,556.91

Walters never put a property tax refund check in her own name and never deposited a fraudulently obtained property tax refund check into an account in her name. Walters relied on other people to lend their names as payees on fraudulently obtained property tax refund checks

and to deposit such checks into their accounts. Over time, Walters added new co-conspirators to her scheme. At the beginning of the scheme, Walters used her friends as co-conspirators. As the scheme continued, Walters added her family members as co-conspirators. At the beginning of the scheme, Walters generally used individuals' names as payees for the fraudulently obtained refund checks. Over time, Walters began to use the names of companies created by her co-conspirators as payee names for the checks.

In the summer of 2007, Walters took active steps to avoid being apprehended. When a bank questioned two of her fraudulently obtained property tax refund checks, Walters forged an internal OTR memorandum declaring that the checks were legitimate, instructed a co-conspirator to scan government documents to help mislead the bank, and forged a letter from OTR to mislead the bank into thinking that one of the checks was owed to a co-conspirator.

The investigation has thus far resulted in guilty pleas from nine of Walters's co-conspirators: Walters's brother (Richard Walters, 49); Walters's nephew (Ricardo Walters, 33); Walters's friends (Connie Alexander, 52, Patricia Steven, 73, Samuel Earl Pope, 61, and Alethia Grooms, 52); Walters's former banker (Walter Jones, 33); Walters's personal shopper (Marilyn Yoon, 40); and the husband of one of Walters's friends (Robert Steven, 55).

Charles E. Ingram, a former Smithsonian Institution Museum security guard, has pled guilty to one count of false statement to obtain federal compensation.

FACTS: Ingram, 46, of Temple Hills, MD, entered his guilty plea on September 16, 2008, in U.S. District Court before Magistrate Judge John M. Facciola. The Honorable Ellen S. Huvelle is scheduled to sentence Ingram on December 8, 2008. As a result of the guilty plea, Ingram could face up to 16 months in prison under the Federal Sentencing Guidelines.

According to a Statement of Facts submitted by the government to the Court and agreed to by Ingram, Ingram had been employed as a museum protection officer by the Smithsonian Institution in Washington, D.C. In May 2001, Ingram reported an on-the-job injury that, based upon the records he submitted, rendered him disabled. Because of his disability, Ingram began receiving compensation benefits from the DOL's Office of Worker's Compensation Programs in September 2001. To continue to receive these benefits, Ingram was required to annually submit forms certifying that he was unable to work. Beginning in November 2003, and continuing through February 2008, Ingram submitted forms on five occasions in which he failed to disclose that he was able to work, but had been employed as an armed security guard for private security firms. Pursuant to the plea agreement, Ingram admitted receiving \$87,151.22 in disability benefits that he was not entitled.

A 44-year-old District Heights, Maryland man, Darren Jenkins, has been sentenced to 18 months in prison for making extortionate extensions of credit, which is more commonly known as "loan sharking."

FACTS: Jenkins received his sentence on September 18, 2008 in U.S. District Court before the Honorable Rosemary M. Collyer, who also ordered the defendant to make restitution in the amount of \$61,590 to two of his loan sharking victims. Jenkins entered his guilty plea in June 2008.

During the prior plea proceeding, Jenkins admitted that between October 2002 and October 2007, he made 11 separate loans to a local school teacher, totaling an estimated \$6,000. At the time the loans were made, both Jenkins and the teacher understood that delay in making repayment or failure to make repayment could result in the use of violence against the teacher. During the years that the loans were outstanding, Jenkins charged the teacher 10% interest per week and late penalties, and he used threats of violence against the teacher to collect the loan repayments, including the interest and penalties for late payments. For a two-year period, the teacher wrote more than \$48,000 in checks to Jenkins in an effort to repay the outstanding balance. The teacher also made many additional cash payments to Jenkins until she finally notified the FBI in August 2007. Today, Judge Collyer ordered Jenkins to make restitution to the teacher in the amount of \$52,000, and to a second victim of his loan sharking scheme in the amount of \$9,590.

Mary Gay, a former U.S. Department of Veterans Affairs (VA) employee, was sentenced on her prior guilty plea to a misdemeanor charge of illegal supplementation of salary for her receipt of \$500 for her personal use for wrongfully deleting from VA computer files over \$24,000 in medical bills for a veteran in 2006.

FACTS: Gay, 53, of District Heights, Maryland, entered her guilty plea on Friday, June 27, 2008, before U.S. Magistrate Judge John M. Facciola in the U.S. District Court for the District of Columbia. Judge Facciola sentenced Gay on September 19, 2008 to three years of probation, 100 hours of community service and \$1,000 fine.

According to the government's evidence, Gay was employed as a VA patient representative at the VA's Medical Center in Washington, D.C., working in the Medical Care Cost Recovery area. Gay's primary responsibility was to handle walk-in patient billing inquiries.

On or about March 6, 2006, Gay told family members of a veteran that, in return for a cash payment of \$500, she would write off bills that had accumulated for the veteran at the Medical Center. In order to demonstrate that Gay could, in fact do this, Gay wrote off \$4,365 of the veteran's medical bills that day.

On or about March 17, 2006, two members of the veteran's family met with Gay in her office and gave her \$500 in cash. Gay, in return, wrote off \$20,153.60 of additional medical bills at the Medical Center for the veteran. Gay took the \$500 and kept it for her own personal use. Gay subsequently retired from the VA.

Six Haitian Nationals have been indicted and were arraigned last week in two separate cases on charges of conspiracy to commit hostage taking and hostage taking of American citizens in Haiti.

FACTS: In the first case (hereinafter Destine), defendants Lucson Renaldo Destine, 23, Rochel Succes, 22, and Richardo Desir Theard, 31, were indicted on April 29, 2008, in a two-count indictment charging them with Conspiracy to Commit Hostage Taking and Hostage Taking. In the second case (hereinafter Ceide), defendants Jean Claude Ceide, 31, Wesly Ducastin, 31, Pierre Peterson, 23 and Polynice Wadner, 31, were indicted on November 8, 2007, in a four-count indictment charging them with one count of Conspiracy to Commit Hostage Taking, one count of Hostage Taking, Aiding and Abetting Hostage Taking and Attempt to Commit Hostage Taking.

After being held in a Haitian prison in Port Au Prince for over one year, the defendants in each case waived extradition and were flown to the United States. The six defendants were arraigned on September 18, 2008, before U.S. Magistrate Judge John Facciola in the U.S. District Court for the District of Columbia. Getting the defendants from Haiti to Washington D.C. was accomplished by the concerted efforts of the several entities, including several sections of the FBI and other U.S. federal agencies, the government of Haiti and the government of Santa Domingo, Dominican Republic.

A Pretrial Detention Hearing will be held in the Ceide case on September 23, 2008, before U.S. Magistrate Judge Facciola. A Pretrial Detention Hearing will be held in the Destine case on September 25, 2008, also before Magistrate Judge Facciola.

In the Destine case, the defendants are charged in connection with an incident that took place on the evening of April 13, 2007, when, according to the indictment, the defendants kidnapped an eighteen-year-old American citizen at gunpoint as he was waiting to pick up his younger sister from a residence she was visiting in Port Au Prince, Haiti. The victim was taken to a house under construction and held captive there overnight while the kidnappers negotiated with the victim's family the payment of \$400,000 U.S. Dollars as ransom in exchange for the victim's safe release. The following afternoon, the Anti-Kidnapping Unit of the Haitian National Police and the United Nations Civilian Police rescued the victim at that house, capturing two of the defendants at the scene and the third defendant a short time later.

In the second case (Ceide), according to the indictment, the four named defendants were members of a Haitian Gang called Delmas. The purpose of the gang was, among other things, to kidnap persons for ransom. They particularly sought to kidnap American Nationals from whom they believed they could get the highest ransom. On May 5, 2006, the defendants and others allegedly kidnapped two young teenage students, including one American National, on their way to school. The four named defendants held the Haitian and American girls for ransom for three days, as they negotiated with the American's grandfather. Originally the defendants demanded a

ransom of \$200,000 U.S. dollars, but ended up settling for much less before safely releasing the two girls.

An Indictment is merely a formal charge that a defendant has committed a violation of criminal laws and every defendant is presumed innocent until, and unless, proven guilty.

A Ghanaian man pleaded guilty on September 22, 2008 to charges of conspiracy and alien smuggling in connection with his role in smuggling East Africans into the United States.

FACTS: According to plea documents, Mohammed Kamel Ibrahim, a/k/a “Hakim,” 27, a native of Ghana and naturalized citizen of Mexico, admitted he operated an alien-smuggling organization in Mexico that moved unauthorized aliens across the southern U.S. border since as early as 2005. Based in Mexico City, Ibrahim’s organization was part of an elaborate smuggling pipeline that specialized in smuggling aliens from East Africa. Spanning multiple continents, the smuggling network included recruiters in Africa, smugglers in South and Central America, a corrupt embassy employee in Belize, and transporters, guides and money collectors in Mexico. At various times, the network’s smuggling routes included the countries of Ethiopia, Eritrea, Sudan, Kenya, South Africa, United Arab Emirates, Cuba, Brazil, Bolivia, Panama, Nicaragua, Honduras, Guatemala and Mexico.

Ibrahim admitted that in 2006 he began working with Sampson Lovelace Boateng, a Belize-based alien smuggler and document provider. According to plea documents, between June 2006 and February 2007, Ibrahim admitted he and Boateng conspired to smuggle unauthorized aliens to the United States by providing the aliens with fraudulently obtained Mexican visas. These documents, which Boateng obtained through a corrupt employee of the Mexican embassy in Belize and sold for \$500 each, enabled East African aliens to travel into Mexico and reach a point where they could be smuggled across the southern U.S. border by Ibrahim’s Mexico City-based organization, according to information in plea documents. After housing the aliens for several days or weeks in Mexico, Ibrahim admitted he smuggled the aliens to the United States by various means, including by concealing the aliens for more than 12 hours in the sleeper compartments of commercial buses. By the time they reached the United States, aliens paid Ibrahim and Boateng smuggling fees totaling approximately \$5,000, according to plea documents. In pleading guilty, both Ibrahim and Boateng admitted to smuggling between 25 and 99 aliens into the United States.

Plea documents show that Ibrahim and his co-conspirators used a number of legitimate services to carry out the alien-smuggling conspiracy. The organization received payments via money transfers, sent fraudulent travel documents through commercial shipping services and conducted business by e-mail. According to information contained in the plea documents, on Oct. 24, 2006, for example, Ibrahim responded to an e-mail from an associate who inquired about bringing individuals into the United States without identifying themselves to U.S. offices.

Ibrahim responded to the associate that bringing these individuals into the United States was “no problem at all,” and stated, “that is what I do best.” “With a network that included East Africa

and South and Central America, Mohammed Ibrahim was willing to bring anyone into the United States for profit,” said Acting Assistant Attorney General Matthew Friedrich. “Transnational smuggling organizations such as his are rightly viewed as a threat to national security, and will be vigorously prosecuted.”

“Today’s plea illustrates our commitment to thwarting alien smuggling operations, which not only violate our laws but also threaten our national security,” said U.S. Attorney Jeffrey A. Taylor. “As in our war on terrorism, the most effective means of dismantling large-scale transnational smuggling organizations is by attacking the problem where it arises – in the source and transit countries where these smuggling organizations are based.”

“Smugglers like Ibrahim and his co-defendants have no regard for the law, and put their personal greed ahead of the safety and security of the citizens of the U.S. and Mexico,” said Julie L. Myers, Department of Homeland Security Assistant Secretary for ICE. “Following his extradition from Mexico in April of this year, Ibrahim now faces justice in the United States for his crimes.”

Ibrahim pleaded guilty in the District of Columbia before U.S. District Judge Ricardo M. Urbina to one count of conspiracy and three counts of bringing aliens to the United States for profit. At sentencing, scheduled for Jan. 22, 2009, he faces five to 15 years in prison and a fine of \$250,000.

Ibrahim and Boateng were charged in a 28-count indictment returned by a federal grand jury in the District of Columbia on Oct. 31, 2007, and unsealed on Dec. 5, 2007. Boateng was arrested on Nov. 5, 2007, and pleaded guilty to conspiracy and alien-smuggling charges in the District of Columbia on April 22, 2008. Ibrahim was arrested by Mexican authorities in Mexico City on Dec. 5, 2007, and extradited to the United States on April 24, 2008. Both defendants are detained pending sentencing and will be removed from the United States upon completion of their sentences.

A 63-year-old Virginia man, Earl Staubs, has pled guilty to a charge of mail fraud for his involvement in a scheme to divert money from a private, non-profit organization’s bank account in Washington, D.C., for his own personal use.

FACTS: Staubs, most recently of Arlington, Virginia, entered his guilty plea on September 23, 2008 before U.S. District Judge Paul L. Friedman in the U.S. District Court for the District of Columbia. When Staubs is sentenced later this year, he faces up to 20 years of imprisonment, but is likely to receive 30 to 37 months under the Federal Sentencing Guidelines.

According to the government’s evidence, between March 1997 and April 2006, Staubs was the Director of Financial Services for a private, non-profit organization which did business in the District of Columbia. The organization worked to improve communication through better understanding of language and culture.

In March of 2005, Staubs opened a bank account with Riggs Bank (which subsequently became PNC Bank) on behalf of the non-profit organization. In his position, Staubs improperly directed funds from checks belonging to the organization into the Riggs bank account in “off the book” transactions. Staubs used a check endorser from the desk of another organization employee to endorse and deposit the checks at a branch in Washington, D.C. Staubs crossed out the operating account number stamped on the back of the checks he deposited and wrote in the Riggs or PNC account number. Staubs was the only person associated with the organization who had access to the bank account and he had the bank statement for the account mailed to him.

Shortly after opening the bank account, Staubs, without authorization, began using funds from the bank account for his personal use. Staubs accessed this money by writing checks on the account or using a bank-issued debit/credit card. Staubs continued to misappropriate funds from the Riggs bank account until about April of 2006.

In February of 2006, in an effort to conceal his unauthorized use of these funds, Staubs altered the mailing address for the bank statements for the bank account so that the bank statements were sent to his home address in Virginia. As a result of Staubs’s actions, the organization suffered losses of approximately \$438,098. Staubs is currently serving a state prison sentence in Virginia for a separate embezzlement scheme.

Douglas L. Thompson, a Financial Specialist who has worked for the National Railroad Passenger Corporation (“Amtrak”) since 1975 has pleaded guilty to embezzling more than \$74,000 from Amtrak.

FACTS: Thompson, 60, pleaded guilty on September 23, 2008 to a one-count Information charging theft from a program receiving federal funds in U.S. District Court for the District of Columbia before Magistrate Judge John M. Facciola. The case is set for a further status hearing on October 3, 2008, before Judge James Robertson. At sentencing, the defendant faces a possible sentence of up to ten years’ incarceration, a fine of up to \$250,000, and an obligation to make restitution for the amounts embezzled from Amtrak. Under the voluntary Sentencing Guidelines, the defendant faces between 12 and 18 months of incarceration and a fine of between \$3,000 and \$30,000.

According to a Statement of Offense adopted as part of the plea proceedings, Thompson has been employed in Amtrak’s accounting department for 14 years. Beginning in 2006, Thompson was one of the employees primarily responsible for maintenance of the Manual Credit Card System (“MCCS”) – an accounting system that permits Amtrak personnel to give manual refunds to a customer’s credit card. The system is typically used to give a customer’s credit card a refund in situations where traditional swipe-card readers are not available, such as when a customer is refunded for a purchase made from Amtrak while aboard a train. Thompson manipulated the MCCS system so that he could award credits to his personal credit cards without making a corresponding purchase from Amtrak. Thompson applied these false “refunds” to nine

different credit cards, each of which were in his own name. Over the course of two years, Thompson gave himself more than 244 bogus “refunds” with an aggregate value of \$74,029.04.

Two men, Steve Hill, 43, and Dan McKinney, 59, have been found guilty of conspiracy to commit bank fraud and three counts of bank fraud for their roles in a counterfeit check scheme by which they sought to defraud financial institutions of more than a million dollars.

FACTS: A federal jury sitting in the District of Columbia found the two defendants guilty of the charges on September 26, 2008 following a trial presided over by the Honorable Gladys Kessler. The defendants each face an approximate range of 46 to 57 in prison under the federal sentencing guidelines. Sentencing has been scheduled for December 9, 2008.

The evidence presented at trial established that between May 2004 and March 2005, McKinney and Hill, along with other co-conspirators, created, deposited and attempted to cash counterfeit checks in Washington, D.C. and in Las Vegas, Nevada. Steve Hill, from the Chicago, Illinois area, traveled between the cities and brought the proceeds of one check cashed in Las Vegas here to Washington to distribute to other members of the conspiracy. Dan McKinney had a cleaning business with bank accounts at the Bank of America in Las Vegas into which the counterfeit checks were deposited. The evidence showed that the scheme involved disguising the counterfeit checks as legitimate income to McKinney’s company, creating a paper trail, and splitting the proceeds among the co-conspirators.

U.S. Attorney's Office Website

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The Court Reports are also posted on this website and you can view and obtain a copy of the Court Report for each of the seven police districts. The U.S. Attorney's Office website is www.DCcommunityprosecution.gov.

**The Following Report, Titled "Papered Arrests"
Contains Details on Arrests and Charges Filed Against
Defendants in the Sixth District.**

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 09/01/2008 - 09/30/2008, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	09/03/2008 16:51		POSS OF A CONTROL SUBSTANCE -MISD STACEY E. SINGLETON	WALKER, DAVON	2008CMD020713	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4554 QUARLES ST NE
601	09/04/2008 22:05	08070761	SIMPLE ASSAULT STEVEN E. SWANEY	PENNY, RANDY	2008CMD020784	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3800 Block Hyayes St NE
601	09/06/2008 14:30		POSS W/I TO DIST MARIJUANA-MISD	GIBSON, MICHAEL C	2008CMD020976	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4500 B/O QUARLES ST NE
601	09/15/2008 20:40	08131276	ASSAULT ON A POLICER OFFICER-DANG WEAPON STEVEN E. SWANEY	SNEAD, LATELYA S	2008CMD021732	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 42nd Street NE
601	09/26/2008 09:30		MURDER II GARY M. WHEELER	LEE, TYRONE S	2008CF1022678	SC, HOMICIDE SECTION 3784 hayes street, ne, washington, dc
601	09/27/2008 08:30	08137337	PRISONER ESCAPE	NIXON, AMBIA N	2008CF2022720	SC, GENERAL CRIMES SECTION, FELONY UNIT 1905B 9th Street, N.W.
601	09/30/2008 13:00	08999999	SIMPLE ASSAULT STEVEN E. SWANEY	LANGLEY, CARL S	2008CMD023068	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2900 Nash Place, SE

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602	09/01/2008 01:45	08123829	UNLAWFUL POSS PISTOL - FELONY EMILY C. SCRUGGS	WASHINGTON, TORRI T	2008CF2020380	SC, GENERAL CRIMES SECTION, FELONY UNIT 200 blk of 53rd St., NE
602	09/02/2008 19:00	08122132	DIST OF A CONTROLLED SUBSTANCE	JONES, DONALD C	2008CF2020625	SC, FELONY MAJOR CRIMES SECTION 1901 D. Street SE, Washington, DC
602	09/03/2008 17:10	08125076	POSS OF A CONTROL SUBSTANCE -MISD STACEY E. SINGLETON	SNYDEN, MICHELLE E	2008CMD020742	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 51ST ST NE
602	09/03/2008 17:55		POSS OF A CONTROL SUBSTANCE -MISD JENNIFER L. LIGHTBODY	YOUNG, WILSON	2008CMD020688	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5800 BLK FIELDS PL NE
602	09/03/2008 21:15	08125127	CARRY PISTOL W/O LIC - PRIOR FEL/CPOWL ELIZABETH GABRIEL	MOSBY, KARL D	2008CF2020715	SC, GENERAL CRIMES SECTION, FELONY UNIT 4200 block N. H. Burroughs Ave, NE
602	09/03/2008 22:40	08125076	POSS OF A CONTROL SUBSTANCE -MISD	FINLEY, ALTON	2008CMD020740	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 51ST ST NE
602	09/04/2008 01:05	08999999	POSS OF A CONTROL SUBSTANCE -MISD	BAKER, NICOLE M	2008CMD020707	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5000 BLK OF NASH ST NE

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602	09/04/2008 01:05	08999999	POSS OF A CONTROL SUBSTANCE -MISD	BAILEY, FRANK L	2008CMD020711	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
602	09/04/2008 08:05		POSS W/I TO DIST A CONTROL SUBSTANCE ERIN M. PAGE	CHASE, RUDOLPH A	2008CMD017997	935 48TH PL., NE
602	09/04/2008 17:17	08125605	POSS OF A CONTROL SUBSTANCE -MISD STACEY E. SINGLETON	SNEAD, JUNON	2008CMD020781	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 53RD & CLOUD ST NE
602	09/04/2008 20:46	08125636	DIST OF A CONTROLLED SUBSTANCE ERIN O. LYONS	GARDNER, MARLON T	2008CF2020831	SC, GENERAL CRIMES SECTION, FELONY UNIT 226 51st St., NE
602	09/05/2008 00:11	08125725	SEXUAL SOLICITATION KWASI A. FIELDS	MAYO, KEVIN M	2008CMD020833	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLOCK OF RHODE ISLAND AVE NE
602	09/05/2008 20:06		SEXUAL SOLICITATION PATRICIA K. MCBRIDE	MAHOGANY, LATARSHA	2008CMD020867	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5900 b/o Foote Street NE
602	09/05/2008 23:15	08126268	POSS OF A CONTROL SUBSTANCE -MISD	LEE, ELDRED T	2008CMD022458	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 BLK OF 56TH PL NE

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602	09/06/2008 00:20	08999999	POSS OF A CONTROL SUBSTANCE -MISD STACEY E. SINGLETON	KEYS, CARLOS D	2008CMD023076	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 BLK 48TH PL NE
602	09/06/2008 00:35	08126296	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	STANELEY, MAURICE	2008CMD020914	SC, GENERAL CRIMES SECTION, FELONY UNIT
602	09/06/2008 00:47	08126301	SEXUAL SOLICITATION BRENDA C. WILLIAMS	WILLIS, MACK	2008CMD020873	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 61st and Eastern Ave NE
602	09/06/2008 01:00		CARRY DANGEROUS WEAPON- MISD STACEY E. SINGLETON	EPPS, YOLONDA V	2008CMD020851	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5200 Block Dix Street NE
602	09/06/2008 01:21	08126319	SEXUAL SOLICITATION	BALLENGER, WILLIAM G	2008CMD023004	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 61ST AND EASTERN AVE NE
602	09/06/2008 02:09	08126339	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	EALU, JOHNSON	2008CMD020911	SC, GENERAL CRIMES SECTION, FELONY UNIT 61ST AND eASTERN aVE wdc
602	09/06/2008 10:00	08122074	DESTRUCTION OF PROPERTY LESS THAN \$200 STACEY E. SINGLETON	HARRIS, WILLIE	2008CMD020885	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5719 Foote Street NE

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602	09/08/2008 22:05	08127770	UNLAWFUL POSS PISTOL - FELONY STEPHEN R. PREST	JACKSON, MORRIS	2008CF2021340	SC, FELONY MAJOR CRIMES SECTION 4800 East Capitol St NE# 321, Washington, DC
602	09/09/2008 01:20	08127802	DESTRUCTION OF PROPERTY LESS THAN \$200 STACEY E. SINGLETON	BLAKE, LAKEISHA	2008CMD021129	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5615 N.H. BURROUGHS AVE NE
602	09/09/2008 17:11	08128195	DIST OF A CONTROLLED SUBSTANCE	CAMERON, DWAYNE	2008CF2021220	SC, FELONY MAJOR CRIMES SECTION 4748 Sheriff Road, NE
602	09/09/2008 17:45	08128196	DIST OF A CONTROLLED SUBSTANCE CHRISTOPHER R. KAVANAUGH	YOUNG, LIONEL L	2008CF2021200	SC, GENERAL CRIMES SECTION, FELONY UNIT 426 60th Street, NE
602	09/09/2008 18:20	08129189	DIST OF A CONTROLLED SUBSTANCE	TURNER, DARNELL R	2008CF2021253	SC, GENERAL CRIMES SECTION, FELONY UNIT 405 61 ST NE
602	09/09/2008 18:21	08128189	DIST OF A CONTROLLED SUBSTANCE CHRISTOPHER R. KAVANAUGH	MITCHELL, OSCAR F	2008CF2021254	SC, GENERAL CRIMES SECTION, FELONY UNIT 405 61st Street, NW, Washinton, DC
602	09/09/2008 18:30	08128199	POSS W/I TO DIST A CONTROL SUBSTANCE MAGDALENA A. ACEVEDO	THOMPSON, MICHAEL D	2008CF2021278	SC, GENERAL CRIMES SECTION, FELONY UNIT 6221 Clay Street, NE (Rear)

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602	09/10/2008 03:20	08999999	UNLAWFUL ENTRY LYNDA L. RANDOLPH	FERRELL, ANTWAN	2008CMD021248	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
602	09/10/2008 03:20	08999999	UNLAWFUL ENTRY LYNDA L. RANDOLPH	LAUDERDALE, PRINCE P	2008CMD021255	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
602	09/10/2008 03:20	08999999	SIMPLE ASSAULT STACEY E. SINGLETON	JAMES, KAREEM	2008CMD021250	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 514 EASTERN AVE NE
602	09/10/2008 10:22	08999999	ROBBERY AMY H. ZUBRENSKY	BEST, BRIAN	2008CF3021338	SC, FELONY MAJOR CRIMES SECTION 1329 SAVANNAH ST NE
602	09/10/2008 16:50	08128619	POSS OF A CONTROL SUBSTANCE -MISD JOSHUA A. KLEIN	SADDLER, RONALD C	2008CMD021307	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5200 BURROUGHS AVE NE
602	09/10/2008 19:21	08128742	POSS OF A CONTROL SUBSTANCE -MISD REAGAN M. TAYLOR	DAVIS, CURTIS L	2008CMD021376	SC, GENERAL CRIMES SECTION, FELONY UNIT
602	09/10/2008 19:22	08128742	DIST OF A CONTROLLED SUBSTANCE REAGAN M. TAYLOR	THOMAS, MARCELLUS	2008CF2021378	SC, GENERAL CRIMES SECTION, FELONY UNIT 6200 Clay Street, NE, Washington, DC

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602	09/10/2008 23:45	08128854	SIMPLE ASSAULT	TODD, MICHELLE C	2008CMD021310	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 272 56TH ST NE
602	09/11/2008 19:15		POSS OF A CONTROL SUBSTANCE -MISD	PAYNE, CARLOS D	2008CMD022989	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4900 FITCH PL NE
602	09/11/2008 19:34	08129236	POSS OF A CONTROL SUBSTANCE -MISD STACEY E. SINGLETON	BROWN, WILLIAM A	2008CMD021458	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 409 50TH ST NE
602	09/12/2008 03:20	08999999	UNLAWFUL POSS PISTOL - FELONY BRYAN G. SEELEY	JOHNSON, MARCUS A	2008CF2021421	SC, FELONY MAJOR CRIMES SECTION 300 b/o Division Ave., NE
602	09/12/2008 18:36	08129759	DIST OF A CONTROLLED SUBSTANCE REAGAN M. TAYLOR	PENNIC, DEMETRIUS G	2008CF2021539	SC, GENERAL CRIMES SECTION, FELONY UNIT 281 56th street ne (front)
602	09/12/2008 22:20	08129842	POSS W/I TO DIST A CONTROL SUBSTANCE STEPHANIE C. BRENOWITZ	DAVIS, DEMARRICO G	2008CF2021486	SC, GENERAL CRIMES SECTION, FELONY UNIT 400 BLOCK 50TH ST NE
602	09/13/2008 14:25		DIST OF A CONTROLLED SUBSTANCE	FEARWELL, JAMES T	2008CF2021630	SC, GENERAL CRIMES SECTION, FELONY UNIT 5109 Burroughs Ave., NE

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602	09/13/2008 16:50	08130232	DIST OF A CONTROLLED SUBSTANCE	DUDLEY, DERRICK	2008CF2021650	SC, GENERAL CRIMES SECTION, FELONY UNIT 48th and Kane Place, NE, Washington, DC
602	09/13/2008 16:50		POSS OF A CONTROL SUBSTANCE -MISD RICHARD H. CUNNINGHAM	TURNER, DAVID L	2008CMD021660	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4700 SHERIFF RD NE
602	09/15/2008 00:05	08131361	DESTRUCTION OF PROPERTY LESS THAN \$200 STACEY E. SINGLETON	JOHNSON, TOBIAS	2008CMD021748	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4321 BURROUGHS AVE NE
602	09/15/2008 15:50	08131143	UNLAWFUL POSS PISTOL - FELONY	JONES, CARSON O	2008CF2021737	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 300 BLOCK OF 63RD STREET NE
602	09/15/2008 15:50	08131143	UNLAWFUL POSS PISTOL - FELONY	KNOX, WARREN W	2008CF2021738	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 63RD AND EASTERN AVE NE
602	09/16/2008 02:15	08131391	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER WILSON	BUTLER, DEONTE O	2008CMD021693	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT 53 ST NE
602	09/16/2008 18:50	08131808	DIST OF A CONTROLLED SUBSTANCE	RANDOLPH, HARVEY G	2008CF2021851	SC, FELONY MAJOR CRIMES SECTION 605 Division Ave, NE, WDC

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602	09/16/2008 20:00	08131758	UNLAWFUL ENTRY STACEY E. SINGLETON	MARSHALL, TRAVANION	2008CMD021819	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 224 51 STREET NE (FRONT OF)
602	09/17/2008 19:35	08132312	POSS OF A CONTROL SUBSTANCE -MISD	SANDERS, ERIC	2008CMD021948	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 224 51st Street NE Apt. #11
602	09/17/2008 21:14	08132279	POSS W/I TO DIST A CONTROL SUBSTANCE STEPHEN R. PREST	BROWN, WILLIAM A	2008CF2021937	SC, FELONY MAJOR CRIMES SECTION
602	09/17/2008 21:14	08999999	POSS W/I TO DIST A CONTROL SUBSTANCE STEPHEN R. PREST	BROWN, WENDY	2008CF2021935	SC, FELONY MAJOR CRIMES SECTION 407 51st Street, NE, Washington, DC
602	09/18/2008 00:05	08999999	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER WILSON	ROSS, LORENZO E	2008CMD021928	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 61st & Eastern Ave NE
602	09/18/2008 16:20	08999999	POSS OF A CONTROL SUBSTANCE -MISD STEVEN E. SWANEY	CLAGGETT, COREY E	2008CMD022011	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5200 b/o Foote St. NE
602	09/18/2008 18:47	08999999	DIST OF A CONTROLLED SUBSTANCE	NEAL, DANIEL L	2008CF2022058	SC, GENERAL CRIMES SECTION, FELONY UNIT

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602	09/18/2008 18:49	08999999	DIST OF A CONTROLLED SUBSTANCE	THOMAS, TRACY L	2008CF2022055	SC, GENERAL CRIMES SECTION, FELONY UNIT Rear of 5200 Just Street, NE
602	09/18/2008 22:25	08132925	POSS OF A CONTROL SUBSTANCE -MISD STACEY E. SINGLETON	JACKSON, MARCELLUS F	2008CMD021983	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5300 BLK OF EAST CAPITOL ST NE
602	09/19/2008 02:05	08133608	POSS W/I TO DIST A CONTROL SUBSTANCE STEPHEN R. PREST	DEAL, THOMAS	2008CF2022066	SC, FELONY MAJOR CRIMES SECTION 6000 BLK EAST CAPITAL STREET NE
602	09/19/2008 17:30		SEXUAL SOLICITATION PATRICIA K. MCBRIDE	COLEMAN, TONI M	2008CMD022120	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5900 BLK FOOTE ST, NE
602	09/19/2008 17:55		POSS OF A CONTROL SUBSTANCE -MISD RICHARD H. CUNNINGHAM	THOMAS, WARREN	2008CMD022068	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6000 BLK CLAY ST, NE
602	09/20/2008 00:05	08134085	SEXUAL SOLICITATION KWASI A. FIELDS	SMITH, JAMES E	2008CMD022230	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 61ST AND EASTERN AVE NE
602	09/20/2008 02:05		POSS OF A CONTROL SUBSTANCE -MISD RICHARD H. CUNNINGHAM	BROWN, LAWRENCE D	2008CMD022088	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5900 BLK E CAPITOL ST, NE

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602	09/20/2008 15:30	08132800	MURDER II GEORGE A. PACE	JONES, TERRENCE	2008CF1022182	SC, HOMICIDE SECTION 4933 Grant St. NE #1D Washington, DC
602	09/20/2008 16:15	08999999	POSS W/I TO DIST A CONTROL SUBSTANCE	PARRISH, VINCENT	2008CF2022169	SC, GENERAL CRIMES SECTION, FELONY UNIT 5349 Blaine Street, NE, Washington
602	09/20/2008 23:12	08134057	SEXUAL SOLICITATION ZOE A. ANTWI	WALKER, DEANAGELO J	2008CMD022151	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 61ST AND EASTERN AVE NE
602	09/21/2008 00:26	08134098	SEXUAL SOLICITATION BRENDA C. WILLIAMS	DORSEY, RICHARD A	2008CMD022154	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 61ST AND EASTERN AVE NE
602	09/21/2008 23:09	08134554	POSS W/I TO DIST MARIJUANA-MISD ADAM B. SCHWARTZ	SWANSON, VERNON J	2008CMD022152	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 58 ST NE
602	09/22/2008 15:00	08129451	AGGRAVATED ASSAULT KNOWINGLY SETH A. MEINERO	BAKER, ANTHONY L	2008CF3022314	SC, FELONY MAJOR CRIMES SECTION 1063 44TH STREET NE
602	09/24/2008 11:50	08135734	CONTEMPT	JOHNSON, MICHAEL	2008CF2022567	SC, FELONY MAJOR CRIMES SECTION 600 block of Division Ave, NE

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602	09/24/2008 17:00	08090001	ASSAULT WITH A DANGEROUS WEAPON AMY H. ZUBRENSKY	SMITH, TAMIKA	2008CF3022552	SC, FELONY MAJOR CRIMES SECTION 5049 D STREET SE
602	09/24/2008 20:10	08999999	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	MCGOWAN, CASSANDRA A	2008CMD022545	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 60 AND EASTERN AVE NE
602	09/24/2008 20:12	08999999	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	DANTZLER, DEVON	2008CMD022569	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 58 AND EASTERN AVE NE
602	09/24/2008 22:18	08136065	ROBBERY BRYAN G. SEELEY	SMITH, SHAWN	2008CF3022558	SC, FELONY MAJOR CRIMES SECTION 900 BLK EASTERN AVE NE
602	09/24/2008 24:00	08136065	ROBBERY BRYAN G. SEELEY	OSBORNE, DEANGELO	2008CF3022556	SC, FELONY MAJOR CRIMES SECTION 900 BLK EASTERN AVE NE
602	09/25/2008 00:34	08136097	SEXUAL SOLICITATION KWASI A. FIELDS	HERBERT, DAMARIO O	2008CMD022557	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 57TH ST AND EASTERN AVE NE
602	09/25/2008 00:46	08136106	SEXUAL SOLICITATION BRENDA C. WILLIAMS	PARKER, WALTER	2008CMD022547	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 57TH ST AND EASTERN AVE NE

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602	09/25/2008 01:18	08136118	SEXUAL SOLICITATION KENDRA F. JOHNSON	PARKER, BOBBY L	2008CMD022553	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 57TH AND EASTERN AVE NE
602	09/25/2008 19:05	08999999	POSS OF A CONTROL SUBSTANCE -MISD	JALLOH, TAVI	2008CF2022642	SC, GENERAL CRIMES SECTION, FELONY UNIT 302 54th Street, NE
602	09/26/2008 17:45	08136972	ATTEMPTED STEVEN E. SWANEY	PETERSON, ARTEMUS	2008CMD022734	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5231 Clay St., N.E.
602	09/26/2008 18:38	08137007	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	HARPER, KATHERINE	2008CMD022699	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 Eastern Ave, NE, Washington, DC
602	09/26/2008 18:56	08137008	SEXUAL SOLICITATION	CHESTNUT, LAFONDRA	2008CMD022711	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 62ND AND DIX ST NE
602	09/26/2008 19:10		SEXUAL SOLICITATION PATRICIA K. MCBRIDE	GRAHAM, LANITA S	2008CMD022695	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5700 Baline St. NE
602	09/27/2008 15:13	08137554	ASSAULT ON A POLICE OFFICER SETH A. MEINERO	SOUDER, TROY	2008CF2022771	SC, FELONY MAJOR CRIMES SECTION 300 Block of 53rd Street, NE, Washington, DC

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602	09/28/2008 16:47	08138114	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	HARRIS-HINES, THERESA L	2008CMD022811	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 EASTERN AVE NE
602	09/28/2008 23:25	08138277	POSS OF A CONTROL SUBSTANCE -MISD STEVEN E. SWANEY	CARTHENS, DONTAE	2008CMD022824	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 47TH PL NE
602	09/29/2008 18:49	08138695	SEXUAL SOLICITATION	DEJESUS, TEISHA	2008CMD022929	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 blk of Eastern Ave, NE
602	09/29/2008 18:50	08138687	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	NOBLE, LASHON V	2008CMD022919	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 Eastern Ave., NE
602	09/29/2008 19:04	08138692	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	PEOPLES, LENORE	2008CMD022923	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6000 DIX ST NE
602	09/29/2008 19:13	08138712	CONTEMPT	HARPER, KATHERINE	2008CMD022937	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 EASTERN AVE NE
602	09/30/2008 03:45	08138878	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER WILSON	SUMMERVILLE, DEJEAN L	2008CMD022927	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 49 PLACE AND BURROUGHS AVE NE

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602	09/30/2008 08:30		Abuse of a Vulnerable Adult - Threats	OLASOJI-MALUMI, SOLA C	2008CMD023002	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6010 Dix St NW
603	09/04/2008 18:45	08125615	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	ROSS, WANDA	2008CMD020819	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5700 FOOTE ST NE
603	09/05/2008 06:05		MURDER II FERNANDO CAMPOAMOR-SANCHEZ	ECCLESTON, DALE R	2008CF1020889	SC, HOMICIDE SECTION
603	09/05/2008 16:35		MURDER II FERNANDO CAMPOAMOR-SANCHEZ	HASKEL, JERRELL A	2008CF1020890	SC, HOMICIDE SECTION R/O 5124 Hanna Pl, SE, WDC
603	09/05/2008 16:45	08110242	POSS W/I TO DIST A CONTROL SUBSTANCE STEPHEN R. PREST	SCOTT, WILLIAM S	2008CF2020871	SC, FELONY MAJOR CRIMES SECTION 121 36th St., N.E.
603	09/05/2008 18:05	08126104	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER WILSON	HALL, LONNIE R	2008CMD020842	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK 41ST ST NE
603	09/05/2008 20:00		POSS W/I TO DIST MARIJUANA-MISD STEVEN E. SWANEY	CHANDLER, ERIC T	2008CMD023075	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3300 CLAY PL NE

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603	09/07/2008 15:30		POSS OF A CONTROL SUBSTANCE -MISD STEVEN E. SWANEY	TAYLOR, JOEL	2008CMD020994	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3600 B ST SE
603	09/09/2008 17:54	08128103	UNLAWFUL POSS PISTOL - FELONY ERIN O. LYONS	QUICK, ANTHONY L	2008CF2021233	SC, GENERAL CRIMES SECTION, FELONY UNIT 3700 Block of Ely Place, SE, Washington, DC
603	09/09/2008 23:30	08129311	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER WILSON	BAILEY, FRANK L	2008CMD021186	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3300 BENNING RD NE
603	09/12/2008 17:35	08129762	DIST OF A CONTROLLED SUBSTANCE	BYRD, RICHARD L	2008CF2021551	SC, FELONY MAJOR CRIMES SECTION 151 RIDGE RD SE
603	09/12/2008 17:35	08129762	DIST OF A CONTROLLED SUBSTANCE	DUNN, MICHAEL D	2008CF2021552	SC, FELONY MAJOR CRIMES SECTION 151 RIDGE ROAD SE
603	09/13/2008 13:02	08130110	DIST OF A CONTROLLED SUBSTANCE ERIN O. LYONS	HINES, ANTONIO	2008CF2021649	SC, GENERAL CRIMES SECTION, FELONY UNIT 300 block 37th Street, SE
603	09/13/2008 13:03	08130110	DIST OF A CONTROLLED SUBSTANCE ERIN O. LYONS	YOUNG, DOANE E	2008CF2021658	SC, GENERAL CRIMES SECTION, FELONY UNIT 300 block of 37th St., SE

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603	09/13/2008 13:05	08130110	DIST OF A CONTROLLED SUBSTANCE ERIN O. LYONS	WRIGHT, REGGIE L	2008CF2021647	SC, GENERAL CRIMES SECTION, FELONY UNIT f/o 300 37th St, SE
603	09/14/2008 21:00	08130837	ASSAULT ON A POLICER OFFICER-DANG WEAPON RICHARD H. CUNNINGHAM	WELLINGTON, ANTONIO	2008CMD021651	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 122 36TH ST NE
603	09/14/2008 21:15	08130837	ASSAULT ON A POLICER OFFICER-DANG WEAPON RICHARD H. CUNNINGHAM	PARKER, JOSEPH	2008CMD021652	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
603	09/15/2008 01:44	08130902	UNLAWFUL POSS PISTOL - FELONY STEPHEN R. PREST	EVANS, JOHN A	2008CF2021642	SC, FELONY MAJOR CRIMES SECTION 3300 BLK OF E ST SE
603	09/17/2008 10:25	08132009	ASSAULT ON A POLICER OFFICER-DANG WEAPON CHRISTOPHER WILSON	KING, JAMES E	2008CMD021930	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4101 Benning Road NE
603	09/23/2008 20:50	08036755	POSS W/I TO DIST A CONTROL SUBSTANCE	HAMMOND, MICHAEL M	2008CF2022387	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 3300 block of Ely Place, SE at 3300 Minnesota Avenue, SE
603	09/23/2008 21:10	08135559	FLEE LAW ENFORCE OFFICER	MARTIN, FLETCHER D	2008CF2022411	SC, FELONY MAJOR CRIMES SECTION 41st and Ames Street, NE Washington, DC

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603	09/26/2008 14:30		UTTERING LARA W. WORM	MARSHALL, KIARA L	2008CMD022670	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3917 Minnesota Avenue NE
603	09/26/2008 15:45	08055621	ASSAULT W/I TO KILL BRYAN G. SEELEY	ALLEN, VALENTINO M	2008CF3022796	SC, FELONY MAJOR CRIMES SECTION UNIT BLK OF 42ND ST NE
603	09/28/2008 14:50		POSS OF A CONTROL SUBSTANCE -MISD STEVEN E. SWANEY	SEAL, WILLIAM H	2008CMD022809	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3340 ELY PL SE
603	09/28/2008 14:50		POSS OF A CONTROL SUBSTANCE -MISD STEVEN E. SWANEY	MCLEAN, SHAVONNE	2008CMD022812	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3340 ELY PL SE
603	09/30/2008 17:45	08139172	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER WILSON	CHADWICK, STEVEN	2008CMD023054	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 37TH ST SE
604	09/04/2008 18:30	08125624	SEXUAL SOLICITATION	GAYNOR, BRENDA R	2008CMD020822	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5200 SOUTHERN AVE SE
604	09/04/2008 19:21	08125602	DIST OF A CONTROLLED SUBSTANCE CHRISTOPHER R. KAVANAUGH	EDWARDS, TONY K	2008CF2020823	SC, GENERAL CRIMES SECTION, FELONY UNIT 4949 ASTOR ST NE

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604	09/04/2008 19:21	08125602	DIST OF A CONTROLLED SUBSTANCE CHRISTOPHER R. KAVANAUGH	DOUGLAS, NANNETTE R	2008CF2020826	SC, GENERAL CRIMES SECTION, FELONY UNIT 4949 Astor PL, SE
604	09/04/2008 19:21	08125602	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER R. KAVANAUGH	WEDGE, RAYMOND E	2008CMD020828	SC, GENERAL CRIMES SECTION, FELONY UNIT 4949 ASTOR ST NE
604	09/04/2008 21:52	08125622	THREATS TO DO BODILY HARM -MISD STEVEN E. SWANEY	JOYNER, ERICA D	2008CMD020778	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 11 46TH ST SE
604	09/07/2008 18:40	08127135	ASSAULT WITH A DANGEROUS WEAPON SETH A. MEINERO	PARKER, CYNTHIA A	2008CF3020983	SC, FELONY MAJOR CRIMES SECTION 5058 ASTOR PL SE
604	09/09/2008 19:06	08128161	DIST OF A CONTROLLED SUBSTANCE B. MICHAEL ORTWEIN	JEFFERSON, KENNETH	2008CF2021270	SC, GENERAL CRIMES SECTION, FELONY UNIT 4600 Bass Place, SE, Washington, DC
604	09/09/2008 19:14	08128187	DIST OF A CONTROLLED SUBSTANCE ALLISON L. BARLOTTA	CHEEKS, DARREN	2008CF2021279	SC, GENERAL CRIMES SECTION, FELONY UNIT 5300 C Street, SE
604	09/09/2008 19:14	08128187	POSS OF A CONTROL SUBSTANCE -MISD ALLISON L. BARLOTTA	CROSLAND, PATRICK	2008CMD021280	SC, GENERAL CRIMES SECTION, FELONY UNIT 5300 C St, SE

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604	09/09/2008 19:30	08421052	DIST OF A CONTROLLED SUBSTANCE REAGAN M. TAYLOR	LATIMORE, SANDRA M	2008CF2021265	SC, GENERAL CRIMES SECTION, FELONY UNIT 5433 C St., SE
604	09/11/2008 18:10	08129266	POSS W/I TO DIST MARIJUANA-MISD STEVEN E. SWANEY	BROWN, ALONZO T	2008CMD021455	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4569 BENNING RD SE
604	09/13/2008 15:20		DIST OF A CONTROLLED SUBSTANCE	BUTLER, MARCUS N	2008CF2021633	SC, GENERAL CRIMES SECTION, FELONY UNIT 5105 F St., SE, WDC
604	09/13/2008 15:21		UNLAWFUL ENTRY STEVEN E. SWANEY	MORGAN, LARNELL	2008CMD021631	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4520 TEXAS AVE SE
604	09/14/2008 03:10	08130486	ROBBERY SETH A. MEINERO	BOOKER, CRYSTAL D	2008CF2021601	SC, FELONY MAJOR CRIMES SECTION 600 46TH PLSE
604	09/14/2008 03:10	08130486	ROBBERY SETH A. MEINERO	PERKINS, JOANNE	2008CF2021603	SC, FELONY MAJOR CRIMES SECTION
604	09/16/2008 10:00	08127953	ASSAULT W/I TO ROB SETH A. MEINERO	CUNNINGHAM, DERRICK D	2008CF3021824	SC, FELONY MAJOR CRIMES SECTION UNIT BLK 49TH ST SE

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604	09/17/2008 17:25	08999999	POSS OF A CONTROL SUBSTANCE -MISD STEVEN E. SWANEY	BROWN, ALONZO T	2008CMD021944	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Inside of 4569 Benning Road NE #301
604	09/17/2008 22:50	08999999	ASSAULT WITH A DANGEROUS WEAPON BRYAN G. SEELEY	JOHNSON, OMONI N	2008CF2021904	SC, FELONY MAJOR CRIMES SECTION 4453 B Street, SE, #4
604	09/17/2008 23:20	08999999	POSS OF A CONTROL SUBSTANCE -MISD STEVEN E. SWANEY	MCMANUS, KENNETH	2008CMD021914	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4500 BLK OF EAST CAPITOL ST NE
604	09/19/2008 14:15	08133220	THREATS TO DO BODILY HARM -MISD DARRYL FOX	HALE, JAMMAL J	2008CMD022091	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4644 Hillside Road, SE, Apt 1
604	09/19/2008 20:45	08133443	ASSAULT W/I TO ROB BRYAN G. SEELEY	SMILEY, LEWIS C	2008CF3022060	SC, FELONY MAJOR CRIMES SECTION 4519 BENNING RD SE
604	09/22/2008 03:30	08134603	SIMPLE ASSAULT CHRISTOPHER WILSON	JENKINS, LATISHA R	2008CMD022222	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4453 B STREET SE
604	09/25/2008 00:30	08136103	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	BAYLOR, DONZELL	2008CF2022513	SC, FELONY MAJOR CRIMES SECTION 450 51st Street, SE, Washington, DC

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604	09/27/2008 00:20	08137179	SIMPLE ASSAULT	PORTER, JAMES W	2008CMD022697	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4410 E STREET, SE #2
604	09/28/2008 19:20	08138187	BURGLARY TWO AMY H. ZUBRENSKY	ELLIOTT, ANTHONY E	2008CF2022816	SC, FELONY MAJOR CRIMES SECTION 4940 A STREET SE
604	09/28/2008 19:20	08138187	BURGLARY TWO AMY H. ZUBRENSKY	WASHINGTON, RALPH	2008CF2022817	SC, FELONY MAJOR CRIMES SECTION 4940 A STREET SE
604	09/28/2008 19:20	08138187	BURGLARY TWO AMY H. ZUBRENSKY	BARNHARD, GEORGE	2008CF2022826	SC, FELONY MAJOR CRIMES SECTION 4940 A STREET SE
604	09/30/2008 20:06	08139242	POSS OF A CONTROL SUBSTANCE -MISD STEVEN E. SWANEY	MCNEIL, MARSHALL D	2008CMD023046	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4900 block of St Louis St., SE
605	09/01/2008 17:45	08033949	POSS OF A CONTROL SUBSTANCE -MISD JOSHUA A. KLEIN	CHEATHAM, CHRISTOPER R	2008CMD020565	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 PA AVE SE
605	09/03/2008 14:00	08034189	POSS OF A CONTROL SUBSTANCE -MISD	MORGAN, JACOLE N	2008CMD020701	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2001 T STREET SE

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605	09/07/2008 00:05	08121826	CARJACKING AMY H. ZUBRENSKY	FORD, DOUGLAS E	2008CF3020979	SC, FELONY MAJOR CRIMES SECTION NAYLOR RD & S ST SE
605	09/09/2008 17:40	08101563	THEFT SECOND DEGREE RICHARD H. CUNNINGHAM	JETER, BREION	2008CMD021242	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 711 31 ST, SE
605	09/14/2008 02:50	08999999	SIMPLE ASSAULT RICHARD H. CUNNINGHAM	HENDERSON, ANDRE	2008CMD021605	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1503 FORT DAVIS ST SE
605	09/23/2008 16:25	08133618	UNAUTHORIZED USE OF A VEHICLE	COOPER, DOMINIQUE	2008CF2022350	SC, FELONY MAJOR CRIMES SECTION 3800 Pennsylvania Avenue, SE, Washington, DC
605	09/24/2008 20:10	08999999	POSS OF A CONTROL SUBSTANCE -MISD STACEY E. SINGLETON	FORD, DELANTA L	2008CMD022529	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4300 BLK SOUTHERN AVE SE
605	09/29/2008 16:45	08139137	POSS W/I TO DIST MARIJUANA-MISD RICHARD H. CUNNINGHAM	EDWARDS, DUANE C	2008CMD023062	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 30th Street adn Anacostia Ave Se
605	09/29/2008 19:40	08138714	POSS W/I TO DIST A CONTROL SUBSTANCE	FORBES, HUNTLEY G	2008CF2022930	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 3000 Minnesota Avenue, SE

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606	09/13/2008 16:00		POSS OF A CONTROL SUBSTANCE -MISD ADAM B. SCHWARTZ	BOGER, GREGORY M	2008CMD021594	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2843 ALABAMA AVE SE
606	09/16/2008 04:25	08131417	DESTRUCTION OF PROPERTY LESS THAN \$200 HEATHER L. CARLTON	WILLIAMS, KNIGHT I	2008CMD021827	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2821 ALABAMA AVE SE
606	09/21/2008 21:15	08999999	CRUELTY TO ANIMALS EPHRAIM WERNICK	BELK, ROSCOE D	2008CMD022212	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2001 38TH STREET SE
606	09/25/2008 17:22	08999999	POSS W/I TO DIST A CONTROL SUBSTANCE	MILLER, DAMAR A	2008CF2022623	SC, FELONY MAJOR CRIMES SECTION 3831 Penn Avenue, SE *infront
606	09/25/2008 17:31	08999999	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER WILSON	ISAAC, LESLIE	2008CMD022622	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2800 BLOCK OF ALABAMA AVE SE
606	09/25/2008 18:02	08999999	POSS W/I TO DIST A CONTROL SUBSTANCE	MALLORY, CHARLES A	2008CF2022636	SC, GENERAL CRIMES SECTION, FELONY UNIT 2800 ALABAMA AVE SE
607	09/01/2008 17:10	08124070	POSS OF A CONTROL SUBSTANCE -MISD RICHARD H. CUNNINGHAM	SETTLES, GREGORY	2008CMD020514	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 17TH PL SE

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607	09/02/2008 20:07	08124583	POSS W/I TO DIST A CONTROL SUBSTANCE EMILY C. SCRUGGS	TOLBERT, MARCELL	2008CF2020614	SC, GENERAL CRIMES SECTION, FELONY UNIT 1500 BLK 25TH ST SE
607	09/03/2008 18:55		POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER WILSON	VAUGHN, DEMETRIUS J	2008CMD023073	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 NAYLOR RD SE
607	09/07/2008 23:57	08127239	POSS W/I TO DIST A CONTROL SUBSTANCE B. MICHAEL ORTWEIN	HECTOR, TYRONE M	2008CF2020951	SC, GENERAL CRIMES SECTION, FELONY UNIT 28th St. and R St., SE
607	09/09/2008 19:00	08128148	SIMPLE ASSAULT JOHN C. TRUONG	REYES, JUDITH E	2008CMD021277	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2330 GOODHOPE RD SE Apt. 417
607	09/10/2008 15:35	08128644	KIDNAPPING AMY H. ZUBRENSKY	ALLEN, JAVAR R	2008CF3021347	SC, FELONY MAJOR CRIMES SECTION 2200 MINN AVE SE
607	09/10/2008 18:15		POSS OF A CONTROL SUBSTANCE -MISD STEVEN E. SWANEY	RICHARDSON, JESSE L	2008CMD021360	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1626 28TH ST SE
607	09/10/2008 20:20	08118052	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	DAVIS, DONNA A	2008CMD019467	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2200 block of Minnesota Avenue, S.E., WDC

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607	09/12/2008 18:30	08129716	SEXUAL SOLICITATION DANIEL K. ZACH	CARTER, MAURICE	2008CMD021522	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 18th and R St., SE
607	09/23/2008 19:11	08999999	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER WILSON	DAVIS, GARLAND T	2008CMD022418	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1935 18 ST SE
607	09/24/2008 07:18	08092603	ASSAULT WITH A DANGEROUS WEAPON STEPHEN R. PREST	BRODIS, DONZEL	2008CF2022410	SC, FELONY MAJOR CRIMES SECTION 1900 MINNESOTA AVE SE
608	09/06/2008 00:28	08126338	SEXUAL SOLICITATION	PETERS, DENNIS	2008CMD023007	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 61ST AND EASTERN AVE NE
608	09/06/2008 01:14	08126315	SEXUAL SOLICITATION	MURPHY, KEITH A	2008CMD022996	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 61ST AND EASTERN AVE NE
608	09/11/2008 19:01	08129257	POSS OF A CONTROL SUBSTANCE -MISD EMILY C. SCRUGGS	TERRELL, PAUL A	2008CMD021461	SC, GENERAL CRIMES SECTION, FELONY UNIT
608	09/11/2008 19:01	08129257	POSS W/I TO DIST A CONTROL SUBSTANCE EMILY C. SCRUGGS	MOORE, DELONTE D	2008CF2021459	SC, GENERAL CRIMES SECTION, FELONY UNIT 1301 42 ST SE